

**Wiggin Memorial Library  
Board of Trustees**

**Meeting Agenda**

Tuesday August 13th, 2013

6:30 PM.

- I. Guests and Welcomes and Announcements
- II. Action Items
  - a) Approve July Minutes
  - b) Approve Donations Received
  - c) Policy – Library Cooperation and Collection Development
- III. Old Business
  - a) ACA and the Library
- IV. New Business
- V. Reports
  - a) Treasurer's Report
  - b) Fundraising Report – Book Sale
  - c) Director's Report
- VI. Executive Session (Non public session - if required)
- VII. Adjournment

Next Meeting – September 10th 2013 6:30 p.m.